

DELTA PROTECTION COMMISSION

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March 14, 1997

DELTA PROTECTION COMMISSION
MEETING NOTICE AND AGENDA

6:30 p.m. on Thursday, March 27, 1997

Jean Harvie Community Center
14273 River Road, Walnut Grove

1. Call to Order/Attendance.
2. Public Comments.
3. Minutes of the January 23, 1997 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. Report from the Levees Subcommittee.
(Chairman McCarty)
9. Report from the Budget, Finance and Administration Subcommittee.
(Chairman McCarty)
10. Consideration and Possible Adoption of Position of Support for SB 172; Abatement of Abandoned Vessels.
(For Commission Action)
11. Consideration and Possible Adoption of Position Requesting 10% Penalty Fees be Applied to Repayment of \$250,000 Loan from the Environmental License Plate Fund.
(For Commission Action)
12. Consideration and Possible Approval of Contract with Sonoma State University (Professor Chris Kioldsen, Project Manager) to Survey Delta In-Channel Island Restoration Site and Prepare CALFED Category III Grant Application for Restoration Project.
(For Commission Action)

13. Consideration and Possible Adoption of Letter to Secretary Wheeler Regarding Flood Emergency Action Team 30 Day Report.
(For Commission Action)
14. Oral Update on CALFED Activities and Studies.
(For Commission Information)
15. Election of Officers (Chair and Vice Chair).
(For Commission Action)
16. Reorganization of Subcommittees.
(For Commission Action)
17. Creation of Subcommittee to Address CALFED Issues.
(For Commission Action)
18. Adjourn.

UPCOMING SUBCOMMITTEE MEETINGS:

Levee Subcommittee: None Scheduled.

Budget, Finance, and Administration Subcommittee:

Wednesday, April 30, 1997

4 p.m.

The McCarty Company, 1755 Hammer Lane, Stockton

- * Discussion of FY 97-98 Budget and Staffing
- * Discussion of FY 97-98 Consultant Contracts

Recreational Users Study Subcommittee: None scheduled.

Legislation Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

Future of the Commission Subcommittee: None scheduled.